

Agenda Item No. 13 – **Public Hearing** and Approval of Resolution Number 2019-03 Authorizing the Conveyance of 9.54 +/- Acres in Hamilton County for 20+/- Acres of the District's Blue Sink Tract in Suwannee County and Authorizing the Use of Funds. Mr. Minnis presented this item to the Board.

Chair Johns opened Public Hearing regarding the Approval of Resolution Number 2019-03 Authorizing the Conveyance of 9.54 +/- Acres in Hamilton County for 20+/- Acres of the District's Blue Sink Tract in Suwannee County and Authorizing the Use of Funds.

Chair Johns opened the floor for Public comments. No comments from Public.
Chair Johns opened the floor for Board comments. No comments from the Board.
Chair Johns closed the Public Hearing.

MOTION WAS MADE BY QUINCEY, SECONDED BY SANCHEZ TO APPROVE THE RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.

Office of Finance

Agenda Item No. 14 – Approval of May 2019 Financial Report. Approved on Consent.

Agenda Item No. 15 – Approval of Tentative Fiscal Year 2019-2020 Millage and Budget. – **UPDATED.** Christina Green, Senior Budget Fiscal Analyst, presented this item to the Board.

MOTION WAS MADE BY SCHWAB, SECONDED BY JONES TO APPROVE THE RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.

Agenda Item No. 16 – Approval of Resolution No. 2019-04 for Release of Fiscal Year 2019-2020 State Appropriations. Ms. Green presented this item to the Board.

MOTION WAS MADE BY SANCHEZ, SECONDED BY JONES TO APPROVE THE RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.

Agenda Item No. 17 – Authorization to Renew Contract for Vehicle Maintenance for Fiscal Year 2020. Approved on Consent.

Office of Information Technology

No Items

Resource Management

Agenda Item No. 18 – Permitting Summary Report. This report was provided as an informational item in the Board materials.

Agenda Item No. 19 – Request for Authorization to Publish Notice of Rule Development and Notice of Proposed Rule to Amend Rule 40B-2.301, F.A.C., to Incorporate the Western Water Resource Caution Area. Warren Zwanka, Resource Management Division Director, presented this item to the Board.

Lucinda Merritt, Ichetucknee Alliance, provided comments to the Board.